SELECTBOARD MEETING MINUTES

Tuesday, October 19, 2021, 5:30 p.m, Old Schoolhouse Common and Zoom

Present: Selectboard members Richard Baker, Christopher Martin, and Michele Gonzales; Town Clerk Bobbi Brimblecombe; Visitors: Grace Murphy (UVM)

At 5:30 p.m. the meeting was called to order by Chair Chris Martin

Changes or additions to the agenda: BCA meeting

Public Comment: none

Minutes: The Board approved the minutes of October 5, 2021

ARPA: Grace Murphy is a UVM student who is an intern for the Town of Marshfield, working on ARPA funds. She gave the Selectboard an outline of possible uses for the funds. The Board and Grace discussed possible projects and whether they would be eligible for funding. The list of potential projects includes a picnic pavilion, a porch on the side of the library, and parking for outdoor recreation. More research needs to be done before public input is sought.

Park & Ride grant: Bobbi met with representatives from the state, to look at the project. The grant program does not have enough funding for paving the parking lot but they will possibly pay for lights, if the Town can find lights that fit in with the character of the building.

Regional Emergency Management Committee: The Board appointed Will Schwarz to the committee, with an option to have Tim Morris as the alternate. Chris Martin is automatically a member as he is the Emergency Management Director.

Truck: Clark's Truck Center added a \$500 surcharge to the invoice for the new truck. The dealer has stated that they had no choice to include the surcharge because International added it to their cost. The Selectboard declined to pay the surcharge because the town signed a purchase agreement when the truck was ordered.

Basketball Court: Chris will solicit a donation of topsoil. Rich moved to approve spending up to \$400 out of the recreation budget to purchase topsoil, to finish off the project, contingent upon what Chris is able to get donated.

Reapportionment: The Board of Civil Authority will need to meet to respond to the proposed reapportionment. The Board asked Bobbi to schedule the BCA meeting on Tuesday, November 2^{nd} at 6:30.

Personnel Issue: The Board discussed potential staffing issues.

Expenses, Permits & Payroll: Selectboard members read and approved reports for General Expenses and Payroll.

The meeting adjourned at 8:05 p.m.

Respectfully submitted, Bobbi Brimblecombe, Town Clerk

The foregoing is a true copy of the Minutes	of the October 19, 2021 Selectboard Meeting.
A True Record. Attest,	Town Clerk
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